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## AGENDA

Meeting No. 64

Research, Development and Production Review Board

*MINUTES - 00*

2 January 1957

Room 2035 "I" Bldg. - 1430 hours

### I. Old Business:

1. Review and Approval of the Minutes of Meeting #63.

### II. New Business:

1. Discussion of future production of the UGP-12 gasoline engine generator and recommendation for the disposition of tools.
2. Discussion of repackaging system 2 for special agency communications purposes.

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JUST	22	NEXT REV	2011	AUTH:	HR 10-2

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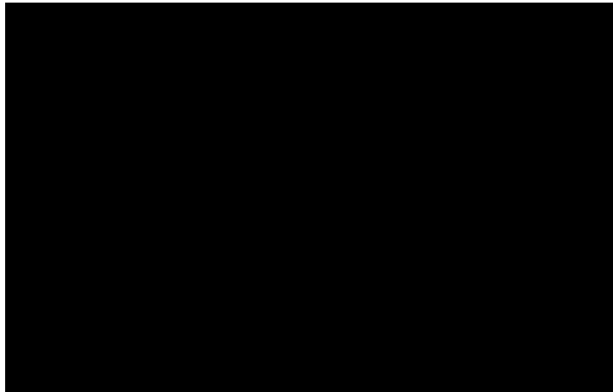
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MINUTES

Research, Development and Production Review Board

- I. Meeting #64 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 2 January 1957. The following persons were in attendance:



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\* Part time

- II. Under Agenda Item I-1, Old Business:

1. The Minutes of Meeting #63 were approved with the following amendment to paragraph IV. Change the last sentence to read "... would represent the Office of Communications in handling this matter with the appropriate working group of the DD/P Materiel Board."

ACTION  
Secretary

2. The Chairman requested that a meeting be held within two weeks on item IV of the Minutes of Meeting #63. The Secretary was requested to arrange this meeting and it was further determined that following this meeting a paper should be prepared for transmission to the DD/P Materiel Board concerning the items in question.

- III. Under Agenda Item II-1, New Business:

The Board concurred with the Engineering recommendation that negotiations be initiated with the Signal Corps for the purpose of turning over to them the tools for the UGP-12 gasoline engine generator. The Board requested that if possible these arrangements be so set up that in the event it was necessary in the future that the Agency could recapture the tools for Agency use.

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